

**Delaware State Board of Education**  
**Meeting Agenda**

**June 20, 2019**

**5:00pm**

**2<sup>nd</sup> Floor Cabinet Room**

**The Townsend Building**

**401 Federal St., Dover, Delaware 19901**

**I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of May 14, 2019 Strategic Planning Meeting Minutes
- E. Approval of May 16, 2019 Regular Monthly Meeting Minutes

**II. State Board Business**

- A. Welcome and Introduction of New Board Members
- B. Committee Reports
- C. Executive Director's Report
- D. Discussion of Pending Legislation

**III. Secretary's Report**

**IV. Presentations**

- A. Graduation and Dropout Rate Annual Report (For Information)
- B. Delaware Autism Program (For Action after public comment)

**V. Regulations**

- A. Department of Education Regulations for Discussion or Action
  - 1. Regulation 292- Post Secondary Institutions and Degree Granting Institutions of Higher Education (For Action)
  - 2. Regulation 545- K to 12 School Counseling Programs (For Information)
  - 3. Regulation 917- Accelerated Academic Programs (For Information)
- B. PSB Regulations for Discussion or Action
  - 4. Regulation 1510- Issuance of Initial License (For Action)
  - 5. Regulation 1511- Issuance and Renewal of Continuing License (For Action)
- C. DIAA Regulations for Discussion or Action
  - 6. Regulation 1007- DIAA Sportsmanship (For Information)
- D. Public Comment on Regulations

**VI. Charter Schools**

- A. Monthly Charter School Update (For Information)
- B. Odyssey Charter School (For Discussion- Executive Session)

## **VII. Formal Public Comment**

*Time has been allocated at this point in the agenda for individuals or groups to address the State Board on general issues. Prior to the completion of Section IX in the agenda, persons wishing to address the Board should sign up on the appropriate form, giving their name and topic they will address. Comments should be limited to two minutes for individuals, and three minutes for organizations. Speakers will be recognized by the Board President in the order their names appear on the sign-up list. As circumstances require, the Board President may at his/her discretion, limit the number of persons allowed to speak, as well as designate the time for comments.*

## **VIII. Adjournment**

*Note: Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.*